

RUTHERFORD COUNTY BOARD OF COMMISSIONERS
AGENDA

October 14, 2021

6:00 P.M.

RUTHERFORD COUNTY HISTORIC COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Public Comments
- G. Redistricting Committee Report/Resolution to Adopt the Rutherford County Redistricting Plan based off the 2020 Decennial Census

- H. **ELECTIONS & CONFIRMATIONS**
 - 1. Elect Notaries
 - 2. Confirm Appointment of James Averwater to the Codes Enforcement Adjustments & Appeals Board. Term to Expire September 2024
 - 3. Confirm Appointment of Judicial Commissioner-Matthew Adams
 - 4. Confirm Appointment of Judicial Commissioner-Angie Smith
 - 5. Confirm Appointment of Judicial Commissioner-Darin Keller
 - 6. Confirm Carter Woodruff and Craig Lynch to the Consolidated Utility District Board
 - 7. Announce Two (2) Vacancies for the Public Building Authority (PBA). Terms to Expire January 2026.
 - 8. Announce School Board Zone 3 Vacancy (Commission Districts 4,6, & 7)

- I. **RESOLUTION TO APPROVE CONSENT AGENDA**
 - 1. General Fund Budget Amendments
 - a.) To fund a new position in the Circuit Court Clerk's Office.
 - b.) To recognize Teen Driver Grant revenue and appropriate for Sheriff's Office.
 - c.) To transfer a position from County Mayor budget to Office of Information Technology Budget.
 - d.) To recognize revenue and budget carryover prior year revenue for the emergency rental assistance program #2 and appropriate the funds.
 - 2. General Purpose School Fund Budget Amendments.
 - 3. Application for Coronavirus Emergency Supplemental Funding Grant for Sheriff's Office.
 - 4. Grant Contract for Police Traffic Services and Related General Fund Budget Amendment for Sheriff's Office.
 - 5. Application for Hazardous Materials Emergency Preparedness Grant
 - 6. Recommended Expenditures for the Governor's Direct Appropriation Grant
 - 7. Sub-Recipients and Related Agreement for the Emergency Rental Assistance Program
 - 8. Resolution for Facsimile Signature for Rutherford County Payroll Account at SunTrust Bank
 - 9. Resolution for Facsimile Signature for Rutherford County Warrant Account at FirstBank
 - 10. Amendment to the Horne LLP Contract for Emergency Rental Assistance Program
 - 11. Resolution to Set Speed Limits for Christiana Hoover Gap Road, Cobb Road, Hoover's Gap Frontage Road, and Morgan Road
 - 12. Resolution to Approve Permanent Water Line Easement, Temporary Construction Easement, and Reclassification of Existing Sanitary Sewer Easement with City of Murfreesboro (S.R.99-New Salem Rd.)

13. Resolution to Convey 1.0 acre (135 Weakley Lane) to Town of Smyrna
14. Resolution to Accept and Approve Bid for 400 W. Main Street, Murfreesboro, TN 37130
15. Resolution to Accept and Approve Bid for Tax Map 180, Parcel 17.01, Midland-Fosterville Road, Bell Buckle, TN
16. Resolution to Accept and Approve Bid for Tax Map 72, Parcel 17.03, Stewart Creek Road, Murfreesboro, TN
17. Resolution to Accept and Approved Bid for Tax Map 65, Parcel 18.00, E. Trimble Road, Murfreesboro, TN
18. Purchasing Committee Report

J. **UNFINISHED BUSINESS**

K. **PUBLIC HEARINGS – 6:30 PM**

- Zoning Ordinance Amendments (ORD21-002), Planning Staff Applicant
- Section 1101D: Cargo Containers as Accessory Structures
- Section 1101O: Outdoor Parking and Storage of Major Recreation Equipment
- Section 1101P: Temporary Portable Structure Regulations
- Appendix A (Definitions): Adding definition for “Cargo Container”

L. **REPORTS BY STANDING COMMITTEES**

1. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
 - a) General Fund Budget Amendments
 - b) Ambulance Service Fund Budget Amendment
 - c) Other Special Revenue Fund Budget Amendment
 - d) Highway Fund Budget Amendments
 - e) Education Building Program Amendment
2. **HEALTH & EDUCATION COMMITTEE**
 - a) No Report
3. **PROPERTY MANAGEMENT COMMITTEE**
 - a) Resolution regarding request to approve amendment to Twin Creeks Subdivision Covenants and Restrictions Request
4. **PUBLIC SAFETY COMMITTEE**
 - a) Vehicle Emissions Testing Center Discussion
5. **PUBLIC WORKS & PLANNING COMMITTEE**
 - a) No Report
6. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**
 - a) No Report

M. **ANY OTHER BUSINESS**

In accordance with Americans With Disabilities Act (ADA), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 615-898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.